

TOSHA TRANSPORT LIMITED
P.O.BOX 14300
DAR-ES-SALAAM, TANZANIA

TTL/018/20

EXTRACT FROM BOARD RESOLUTION

MEETING WAS HELD AT THE OFFICES OF TOSHA TRANSPORT LTD, DARESSALAAM, TANZANIA ON 27TH APRIL, 2020 AT 10.00 AM AND CHAIRED BY MR. KHADAR HERSI HUSSEIN.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED;

1. TO REGISTER "TOSHA TRANSPORT LTD" FOR **CARGO TRANSPORTATION PROJECT** UNDER TANZANIA INVESTMENT CENTRE.

Khadar.
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KHADAR HERSI HUSSEIN
CHAIRMAN

Ahmed
.....

AHMED ABDALLAH HASSAN
SECRETARY

DATE: 27TH APRIL, 2020

TOSHA TRANSPORT LIMITED
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DAR ES SALAAM